



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **MALDEN TIMBER LIMITED**

Company Number: **00453920**

Date of this return: **12/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LODGE WAY HOUSE LODGE WAY HARLESTONE ROAD
NORTHAMPTON UNITED KINGDOM NN5 7UG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **PIKE**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY HARLESTONE ROAD
NORTHAMPTON UNITED KINGDOM NN5 7UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **BIRD**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY HARLESTONE
ROAD NORTHAMPTON UNITED KINGDOM NN5 7UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **CARTER**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY HARLESTONE
ROAD NORTHAMPTON UNITED KINGDOM NN5 7UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL NIGEL**

Surname: **HAMPDENSMITH**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY HARLESTONE
ROAD NORTHAMPTON UNITED KINGDOM NN5 7UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	2.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY 'B' GBP	<i>Number allotted</i>	2150000
		<i>Aggregate nominal value</i>	2150000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2150001
		<i>Total aggregate nominal value</i>	2150001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2009

Name: **WICKES NOMINEE LIMITED & MICHEL RICHMOND CORNER**

Address:

Shareholding 2:

2149999 ORDINARY 'B' Shares held as at 12/12/2009

Name: **MD (1995) LIMITED**

Address:

Shareholding 3:

1 ORDINARY 'B' Shares held as at 12/12/2009

Name: **WICKES BUILDING SUPPLIES & WICKES EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.